

2023-01-23 FVCA Regular Board of Directors Meeting

Agenda

Call to Order

State of the Neighborhood - Rosca

Treasurer Report - Branch

Meeting Adjourn

Attendees

Alexander Rosca, Lindsay Deal, Kyle Hill, Dan Zoch, Natalia Branch

Call to Order

7:08 PM - Pines Presbyterian Church

State of the Neighborhood - Rosca

Updated the fence around the pool facilities, will be stained soon

Updated electrical system at pool facilities, added more circuits in the pool house and safety updates

Removed the unused saltwater equipment

Surplus at the end of the year moved into the reserves

Spent more time managing snack bar with a \$5K profit, probably some additional room for improved management

Moved the treasury accounts and surplus into a dedicated reserves fund

Created a Capital Improvement Committee

Largest challenge of the year: We need more volunteers to help with pool operations. Effort falls disproportionately on Kyle Hill. Communication challenges with the Swim Team volunteer team. Plan to organize an executive committee to improve pool operations management.

Treasurer Report - Branch

Maintenance budget \$89K as budgeted, surplus of \$14K moved to reserved

~50% spent on Constable services

Other major categories - landscaping, accounting, insurance, community events

Pool Budget - **revenues \$203K, \$30K above budgeted, expenses \$204K**

Facilities improvement - fence, electrical, slide balance, new basketball goals

Pool management

Swim team expenses

Water bill

Insurance

Pool equipment

Reserves funds - surplus from this and prior years currently at \$295K

Capital Improvement Committee is working to prioritize the pool improvements

Meeting Adjourn

7:25 PM